



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

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On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board referred back to Supervisor Antonovich his recommendation to:

Find that a portion of the Industry Sheriff's Station will not be needed exclusively for County purposes while the Are You Okay (AYO) program is carried out, and that the services to be provided by AYO to the local community serve a public purpose which benefits the County; approve and instruct the Chief Administrative Officer to negotiate and execute a three-year gratis license agreement with AYO for the use of space and telephone equipment for the purpose of carrying out a pilot program at the Industry Sheriff's Station, located at 150 N. Hudson Ave., City of Industry, that provides daily reassurance phone calls to participating homebound citizens to check on their well being in the Cities of Industry, Covina, West Covina, Glendora, La Puente, La Habra Heights and unincorporated County areas; and find that activity is exempt from the California Environmental Quality Act.

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June 10, 2003